



ILLINOIS GAMING BOARD

Pat Quinn • Governor Aaron Jaffe • Chairman Mark Ostrowski • Administrator

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

Regular Video Gaming Board Meeting Agenda (AMENDED)

Wednesday, July 23, 2014 – 10:30 A.M. Closed Session

Thursday, July 24, 2014 – 10:15 Open Session

MICHAEL A. BILANDIC BUILDING

3rd Floor Conference Room

160 N. LaSalle Street

Chicago, IL

CLOSED SESSION

- Approval of Closed Session Minutes: June 26, 2014 Regular Meeting
- Keno/Waiver Request – Initial Consideration of New Video Game for play on a video gaming terminal – Keno – and Waiver of the Board's Two-Meeting Rule
- M3 Technology Solutions, LLC – Supplier - License Renewal
- G.F.M. Gaming, LLC – Terminal Operator License Renewal
- Schlott Gaming LLC – Terminal Operator License Renewal
- Midwest Electronics Gaming, LLC – Terminal Operator License Renewal
- Technician & Terminal Handler Licenses – Approvals & Denials
- Video Gaming Locations – Approvals & Denials
- Administrative Requests for Hearing/Requests to Reapply
- Litigation
- Other Investigations, Complaints and Disciplinary Actions
- Personnel

OPEN SESSION

- Approval of Open Session Minutes: June 26, 2014 Regular Meeting
- Chairman's Report/Comments
- Board Members' Comments
- Administrator's Report
- Keno/Waiver Request – Initial Consideration of New Video Game for play on a video gaming terminal – Keno – and Waiver of the Board's Two-Meeting Rule
- Supplier –
 - M3 Technology Solutions, LLC – Supplier – License Renewal
- Terminal Operator Licensee Items
 - G.F.M. Gaming, LLC – Terminal Operator License Renewal
 - Schlott Gaming LLC – Terminal Operator License Renewal
 - Midwest Electronics Gaming, LLC – Terminal Operator License Renewal
- Technician & Terminal Handler Licenses – Approvals & Denials
- Video Gaming Locations – Approvals & Denials
- Administrative Requests for Hearing/Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Adjourn

On Wednesday, July 23, 2014 at 10:30 A.M., the Board will meet in the Conference Room of the Gaming Board office on the 3rd floor of the Bilandic Building and immediately retire to Closed Session. The Open Session of the Board meeting will commence on Thursday, July 24, 2014 at approximately 10:15 A.M. in the Auditorium on the 5th floor of the Bilandic Building.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at Board meetings may be denied if not received prior to the publication of the agenda. Public commentary is limited to five minutes per speaker.